

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
MAY 29, 2001
HUGHES AUDITORIUM
6:30 P.M.

CLOSED SESSION

At 5:00 p.m., the regular meeting of the Malibu City Council convened. City Attorney Amerikaner announced that the purpose of the Closed Session was to discuss matters listed on the posted agenda pursuant to Government Code Sections 54956.8, 54956.9 (a), 54957 and 54957.8. The City Council recessed to a closed session.

CALL TO ORDER

Mayor House reconvened the meeting at 6:35 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Joan House, Councilmembers Sharon Barovsky, Thomas Hasse, and Ken Kearsley.

ABSENT: Councilmember Jeffrey Jennings

ALSO PRESENT: Christi Hogin, Interim City Manager; Steve Amerikaner, City Attorney; Victor Peterson, Building Official; Barry Hogan, Planning Director; Julia James, Administrative Services Director; Paul Adams, Parks and Recreation Director; Rick Morgan, City Engineer; Chuck Bergson, Public Works Director; Barbara Cameron, Grant Writer; Lt. Bradstock; and Lisa Pope, Interim City Clerk

FLAG SALUTE

Steve Amerikaner led the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney Amerikaner announced that the Council met in Closed Session at 5:00 p.m. for the purpose of discussing matters listed on the posted closed session agenda as follows:

Existing litigation per Government Code Section 54956.9 (a):

1. Gibbs v. City of Malibu Los Angeles County Superior Court Case No. BS0593621
2. City of Malibu v. Santa Monica Conservancy (Streisand Center)
Ventura County Superior Court No. 193900

Real Estate negotiation matters pursuant to Government Code Section 54956.8:

3. Property located at: 24200 Pacific Coast Highway
City Negotiator: Council Ad Hoc Committee
Property Negotiator: Crummer Foundation and Trust
4. Property located at: 23801 Stuart Ranch Road
City Negotiator: Council Ad Hoc Committee
Property Negotiator: Yamaguchi Tokiye Trust
5. Property located at: 23833 Stuart Ranch Road
City Negotiator: Council Ad Hoc Committee
Property Negotiator: Yamaguchi Tokiye Trust
6. Property located at: 23401 Civic Center Way
City Negotiator: Council Ad Hoc Committee
Property Negotiator: Shultz Jack & Pearl Family LTD Partnership
7. Two Vacant Lots off Stuart Ranch Road
APN: 4458-022-012
APN: 4458-022-019
City Negotiator: Council Ad Hoc Committee
Property Negotiator: Pepperdine University

Personnel matters pursuant to Government Code Section 54957:

8. Public Employee
Title: Assistant City Manager
9. Public Employee
Title: City Manager

Conference with Labor Negotiator pursuant to Government Code Section 54957.8:

10. Unrepresented employee: Assistant City Manager
Agency Negotiator: Interim City Manager

City Attorney Amerikaner reported the Council met and discussed the items listed on the agenda. He stated no reportable action was taken on Item Nos. 1 - 7. He stated the

Mayor would report on the action taken on Item Nos. 8 - 9.

Mayor House thanked Steve Amerikaner for his service as City Attorney. She announced that Lisa Pope was serving as Interim City Clerk. She announced that the Council approved an employment agreement with Katie Lichtig for Assistant City Manager.

REPORT ON POSTING OF AGENDA

Interim City Manager Hogin reported that the amended agenda for the meeting was posted on May 18, 2001.

APPROVAL OF AGENDA

MOTION Councilmember Kearsley moved and Councilmember Hasse seconded a motion to approve the agenda with Item No. 5.A. continued and adjourning in memory of Zane Mekler. The motion carried 4-0, Mayor Pro Tem Jennings absent.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Proclamation declaring June 9, 2001, as California AidsRide Day

Mayor House read the proclamation declaring June 9, 2001, as California AidsRide Day.

ITEM 2 A. PUBLIC COMMENTS

Grant Neie, representing SurfRider Foundation, discussed pollution in the ocean that was harming surfers. He stated SurfRider Foundation was not opposed to development except where it prevented access to beaches.

Warren Rouse, Director of Serra Retreat, discussed the dangerous situation at Pacific Coast Highway and Serra Road. He requested the City review the intersection.

Steve Uhring discussed Councilmember Hasse's representation on jurisdictional wetlands at a recent Township meeting. He discussed the allowable uses in disturbed sensitive resource areas. He read Policy 1.1.6. stating the City must restore DSRAs. He discussed the assessments by Mason and Mason.

Joanne Segel deferred her time to Ozzie Silna.

Sarah Dixon, speaking on behalf of the Malibu Coalition for Slow Growth, presented a model of their vision for the future of the Civic Center. She discussed the resident's efforts to prevent urban sprawl. She urged the Council to create a central park in the Civic Center.

Anne Hoffman discussed the proposed Civic Center Guidelines. She stated nobody wanted high density development in the Civic Center.

Jeff Follert and Gil Segel deferred their time to Mr. Silna.

Ozzie Silna addressed the Council regarding how the Civic Center Guidelines would affect the Serra Retreat residents. He indicated opposition to the guidelines.

Frank Basso addressed the Council in opposition to the proposed Civic Center Guidelines due to setbacks, the proposed sewer treatment package, and the additional intersection on Pacific Coast Highway. He stated the community did not want high density development.

Anoush Kotchounian, PCH Beautification Committee, provided an update of the committees activities and progress. She stated the committee was exploring funding sources. She thanked Caltrans for the recent brush clearance of the medians.

Frank Angel, representing the Malibu Township Council, stated he was before the Council to discuss the Local Coastal Plan. He requested a report on the Council's trip to Sacramento.

Patt Heally, Malibu Coalition for Slow Growth, stated no one wanted to see the amount of commercial development approved for the Civic Center. She indicated opposition to the proposed Civic Center Guidelines. She requested the Guidelines be tabled permanently to allow public input on the development of the Civic Center.

Marshall Thompson, President of the Malibu Park HOA, expressed concern about speeders and dangerous traffic conditions due to overgrown vegetation. He discussed his recent experience with road rage. He stated it was necessary to provide clear lines of vision and safe pedestrian access.

Susan Tellam discussed residential construction in the City of Malibu. She stated violations of the Building Code were occurring. She stated the construction sites were not posting the Municipal Code Section related to unpermitted construction. She stated it was necessary to clean up the residential building process prior to developing the Civic Center.

Building Official Peterson explained that the posters were to be placed on site. He stated the Building Department would ensure that the signs were posted in conspicuous locations.

Lt. Bradstock stated Caltrans was reluctant to install a signal at Pacific Coast Highway and Serra Road.

Councilmember Barovsky thanked the PCH Beautification Committee for their work. She agreed that a light was needed at Serra Road and Pacific Coast Highway.

Public Works Director Bergson stated staff had met with Caltrans and they indicated a light was not merited at PCH and Serra Road. He stated staff would continue pursuing a light at the intersection.

Councilmember Kearsley asked if warrants had been conducted at the intersection. Public Works Director Bergson stated the warrants indicated a light was not necessary.

Councilmember Kearsley thanked Steve Amerikaner for his service as City Attorney. He thanked Christi Hogin for serving as Interim City Manager. He welcomed Katie Lichtig. He explained the need to prove warrants to install a light at an intersection. He stated it was necessary to pass the bond issue. He asked the City's policy on clearing dangerous brush. Interim City Attorney Hogin stated the City has a brush clearance program and the Public Works Director would review the situation. Councilmember Kearsley thanked the PCH Beautification Committee. He asked if grants had been sought to purchase land in the Civic Center. Interim City Manager Hogin stated grants for matching funds could be sought. Grant Writer Cameron stated she continually looked for applicable grants and remained open to willing sellers. She stated she could provide the Council with the list of grants available for land acquisition. Councilmember Kearsley stated it was necessary to explore all available options for land acquisition.

MOTION Councilmember Hasse moved and Councilmember Kearsley seconded a motion to suspend the Council's rules to defer public hearings.

B. COUNCIL COMMENTS

Councilmember Barovsky discussed her meetings in Sacramento related to the marine sanctuary, removal of the City's right to write Malibu's LCP, and AB885. Building Official Peterson discussed the City's concerns regarding AB885 and its implementation. Councilmember Barovsky stated she met with Rusty Arias to discuss the City's LCP, and shared use for Landon Center on Bluffs Park. She stated it was necessary to have a willing seller prior to obtaining grants for land acquisition.

Councilmember Hasse thanked Steve Amerikaner for his service as City Attorney. He thanked Christi Hogin for her hard work as Interim City Manager. He welcomed Lisa Pope as Interim City Clerk. He welcomed Katie Lichtig as Assistant City Manager. He discussed the meetings he attended in Sacramento regarding the City's LCP, drug and alcohol rehabilitation housing in the Big Rock and Trancas areas, legislation concerning revamping LCP's every 5 years, and funding for Civic Center Storm Scepters. He thanked the PCH beautification committee. He discussed the dangerous intersection at PCH and Serra Retreat. He announced that the 2000 Census indicated Malibu had 12,575 residents.

Mayor House discussed the meeting related to Pacific Coast Highway. She announced the TIER would soon be running. Public Works Director Bergson stated formal broadcasting would occur in September. She stated she met with Big Rock Homeowners who were concerned with drug rehabilitation centers and she had discussed the matter in Sacramento. She discussed the Headlands Dedication Ceremony. She stated she attended the Farmer's Market and encouraged residents to attend. She discussed her meetings in Sacramento regarding local control of the LCP. She requested the Council direct staff to craft language expressing concerns about drug rehabilitation facilities. She requested staff create a commendation for the Native American Cultural Resources for Chumash Day. She congratulated Doug Stewart for winning his tennis tournament.

ITEM 3 CONSENT CALENDAR

MOTION Councilmember Kearsley moved and Councilmember Hasse seconded a motion to approve the Consent Calendar. The motion carried 4-0, Mayor Pro Tem Jennings absent.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
 None.
- B. New Items

1. Waive further reading
Staff recommendation: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.
2. Approve warrants
Staff recommendation: To allow and approve warrant demand numbers 16604 through 16707 listed on the attached register from the General Fund and direct the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 234 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks in a total amount of \$258,836.69.
3. Approval of Minutes
Staff recommendation: Approve minutes of April 23, 2001 Regular City Council meeting.
4. Renewal of General Services Agreement with L.A. County
Staff recommendation: Approve General Services Agreement
In order to perform certain general services for municipalities within its jurisdiction, Los Angeles County requires adoption of a General Services Agreement every five years. This agreement allows the County to provide for such functions as direct assessment collection, prosecution of City ordinances, and various public works activities.
5. Denial of Claim for Damages filed by Malibu La Costa Owners Association
Staff recommendation: Deny the claim, pursuant to the direction of the City's Claim Management Adjusters.
This claim was filed against the City alleging that the City was negligent and bears responsibility for property damage. The Government Code requires the City to take action on a claim to commence the running of the six month statute of limitations within 45 days of receipt of the claim.
6. Parcel Map No. 25773 (Rollins - Cavalleri Road) - Approval of Final Map for Recordation
Staff recommendation: Approve the final Parcel Map No. 25773 for recordation by adoption of Resolution No. 01-023.
The City Planning Commission conditionally approved this subdivision on April 17, 2000, to divide a 2.79 acre site into four single family residential lots. All of the conditions of approval have been met and the City Council has a ministerial duty to approve the final map.
7. Environmental Consultant (Christopher A. Joseph & Associates) proposal to

prepare an Environmental Impact Report (EIR) for the La Paz Office and Retail Project.

Staff recommendation: Authorize City Manager to execute a contract for professional services with Christopher A. Joseph & Associates (CAJA) for the preparation of the EIR.

The California Environmental Quality Act mandates that information regarding any potential significant environmental impacts be gathered for consideration prior to taking action on a development application. This item will approve the agreement between the City and the environmental consulting firm, Christopher A. Joseph Associates, for the preparation of an EIR for the La Paz project located on the north side of Civic Center Way approximately 400 feet west of Cross Creek Road. The cost of the EIR consultant is born by the applicant.

8. Award of Construction Contract, Curb Ramp Installation, CIP 01-02

Staff recommendation: Award a contract to Damon Construction Company of Carson in the amount of \$39,000.00 for the installation of curb ramps.

This item would approve the contract with Damon Construction Company for installation of new handicapped access ramps. The project will be funded with Community Development Block Grant (CDBG) funds.

9. Re-affirm the State of Local Emergency Declared by the Director of Emergency Services on March 9, 2001 relating to the Landslide Road Failure at Corral Canyon

Staff recommendation: Re-affirm the State of Local Emergency by minute order. As a result of the rainstorms in early March, landslides impaired Corral Canyon Road, forcing its partial closure and creating a condition dangerous to the public health and safety. This action would extend the state of local emergency declared as the City responds to the situation and attempts to repair the area.

10. Professional Services Agreement with Hatch & Parent

Staff recommendation: Approve Professional Services Agreement with the law firm of Hatch & Parent, LLP.

This action would approve an agreement with Hatch & Parent under substantially the same terms as the City's current agreement with Hatch & Parent. The contract is necessary in order for Steve Amerikaner to serve as special counsel to the City.

11. Groves v. City of Malibu: Settlement Agreement

Staff recommendation: Approve and authorize the City Manager to execute a Settlement Agreement in this case.

The lawsuit relates to a landslide which damaged property at 24254 Malibu Road. The case has been settled by an agreement to pay the plaintiffs \$175,000, of which no City funds will be required.

12. Energy Conservation

Staff recommendation: Adopt Resolution No. 01-26, declaring the need for energy

conservation, setting a goal of 7% reduction in energy consumption for City facilities, and urging the community to do the same.

The State of California is experiencing a serious energy crisis and the Governor has requested that City agencies reduce consumption by at least 7%. This item commits the City to that goal.

13. Employment Agreement for Assistant City Manager

Staff recommendation: Approve agreement.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

A. Zone Text Amendment 01-001 & Negative Declaration 01-002 - A proposal to amend Section 9.3.03.A19 of the Residential Development Standards of the Malibu Municipal Code regarding Home Occupations

Staff recommendation: Introduce on first reading Ordinance No. 222, adopting Negative Declaration 01-002 and Zone Text Amendment 01-001 and approving the zone text amendment.

Staff contact: Planning Director Hogan 456-2489 ext. 234

This item amends the City's regulations relating to Home Occupations. Under the proposed ordinance no permit is required for home occupations involving less than six employees or students and which meet certain requirements.

Planning Director Hogan presented the staff report.

Mayor House proposed that applications be appealable to the Planning Commission, with that decision final.

MOTION Councilmember Kearsley moved and Councilmember Barovsky seconded a motion to introduce on first reading Ordinance No. 222, adopting Negative Declaration 01-002 and Zone Text Amendment 01-001 and approving the zone text amendment. The question was called and the motion carried 4-0, Mayor Pro Tem Jennings absent.

B. Zone Text Amendment 01-003 - A proposal to amend Article IX, Chapter 9.3.90, Cultural Resources of the Municipal Code.

Staff recommendation: Introduce on first reading, Ordinance No. 221, adopting Negative Declaration 01-003 and Zone Text Amendment 01-003 and approving the zone text amendment.

Staff contact: Planning Director Hogan 456-2489 ext. 234

This is an amendment to the Cultural Resources section of the Interim Zoning Ordinance. It simplifies the process for review of potential impacts of development projects on cultural resources and clarifies who can be a cultural resources monitor.

Planning Director Hogan presented the staff report.

Harold Greene indicated he was available to respond to questions.

Councilmember Kearsley commended the committee for their review of the ordinance. He recommended approval of the proposed amendment.

MOTION Councilmember Hasse moved and Councilmember Barovsky seconded a motion to introduce on first reading, Ordinance No. 221, adopting Negative Declaration 01-003 and Zone Text Amendment 01-003 and approving the zone text amendment. The question was called and the motion carried 4-0, Mayor Pro Tem Jennings absent.

C. Consideration of Local Coastal Plan

Staff recommendation: Conduct public hearing and approve Resolution No. 01-25, adopting the local coastal plan dated May 2001, certifying that the local coastal program is intended to be carried out in a manner fully in conformity with the Coastal Act and directing staff to submit the LCP along with all required materials to the Coastal Commission.

Interim City Manager Hogin presented the staff report. In response to Mayor House, Interim City Manager Hogin stated staff was recommending the plan be submitted to the Coastal Commission.

RECESS Mayor House called a recess at 8:04 p.m. The meeting reconvened at 8:20 p.m. with all Councilmembers presented except Mayor Pro Tem Jennings.

Art London stated Malibu's right to create its own LCP had been taken away. He stated the City had lost the power over local control due to its delay to write the LCP. He asked the whereabouts of the LCP Committee's administrative draft. He stated the Committee's draft should prevail.

Sarah Dixon discussed the LCP Committee's preparation of a draft LCP. She stated the proposed edition had not been reviewed by the public. She stated she would like to provide comments on the proposed LCP.

Sam Birenbaum stated the rush to approve a LCP was an example of how the City Council did not care. He stated the draft LCP appeared to be pro-development. He stated the top priority and guidelines from the citizens based on the survey was to clean up the water and maintain open space.

Judy Decker deferred her time to Ms. Ayerst.

Mary Ayerst, Vice President of Point Dume Riviera Association, requested deletion of reference to Point Dume Trail and Fernhill Trail and deletion of Figure 3 and LCP Figure

4 map due to inaccuracies. She read a portion of a letter from Malibu Riviera's I, II and III dated October 1996. She addressed the Council regarding reference to trails on Point Dume.

Frank Angel, representing Malibu Township Council, objected to the Draft LCP. He discussed AB988. He demanded the Council cease and desist processing of the LCP. He stated the public had not adequately reviewed the plan.

Steve Hotchkiss, Debbie Decray, Remy O'Neill, Frank Basso, and Ozzie Silna deferred their time to Mr. Angel.

Mr. Angel stated the LCP had not undergone adequate public participation. He explained the required process for review. He stated the plan would be subject to a writ of mandate due to violation of the Coastal Act. He requested the Council reject the proposed document because it did not meet the requirements of the Coastal Act. He requested the Council reject the plan and ordered an immediate stop to the effort. He stated the effort was not supported by the community.

Gil Segel stated the residents were in favor of a local coastal plan generated by the entire local population. He stated the public had not had the opportunity to review and comment on the document.

Marcia Hanscom stated she had requested being placed on the mailing list for LCP. She stated Malibu was the only organization requiring payment for a copy of the LCP. She listed agencies that should be provided with copies of the LCP to provide comment. She stated the plan should be drafted with the public fully involved. She discussed the California Coastal Act.

Mark Konopaske deferred his time to Corin Kahn.

Ann Wisniewski deferred her time to Corin Kahn.

Corin Kahn stated the plan was rushed and it would not convince the Coastal Commission. He suggested the document go through the public participation process. He stated the stakeholders had been excluded from the process. He stated the plan was not consistent with the General Plan. He asked about emergency findings if the matter was posted within 72 hours of the meeting.

Ken Grobecker, representing concerned Ramirez Canyon residents and property owners, discussed his concerns expressed to the Planning Commission. He encouraged the Council to proceed cautiously in its review of the plan.

Norm Haynie stated the County had not approved a TDC program. He stated the City had held extensive public hearings with regard to the General Plan which went to the core of the Local Coastal Program. He stated the City had not proposed a cumulative impact mitigation program and had the opportunity to create a TDC program.

Jo Ruggles stated the document before the Council was a new document. She stated the document prepared with the Coastal Commission, staff and consultant was not included in the proposal. She stated the public had not adequately reviewed the document.

Joan Plummer stated she was on the LCP committee for the past 5 years. She questioned what happened to the administrative draft prepared by the committee. She stated the proposal was not available to the public. She stated portions of the plan were too vague.

Interim City Manager Hogin explained that the policies proposed by the LCP Committee not included in the revised draft were listed in the staff report for Council direction. She stated an alternative was to hold further public hearings or wait for the Coastal Commission to draft an LCP pursuant to AB988.

City Attorney Amerikaner stated AB988 did not prohibit the City from preparing an LCP. He stated the agenda was posted pursuant to the Brown Act.

Councilmember Barovsky asked Mayor House and Councilmember Hasse the comments by Senator Burton on his intent of the legislation. Mayor House stated the intent of the legislation was to have Malibu handle its own business.

Councilmember Barovsky asked if the public wanted the Coastal Commission to write the City's LCP. She stated the Coastal Commission would not read the LCP Committee draft. She asked who was writing the LCP for the Coastal Commission. Interim City Manager Hogin indicated Joyce Parker had been hired by the Coastal Commission. Councilmember Barovsky asked if the City had a stronger position if it had to go to court. City Attorney Amerikaner stated, in the event of litigation, the City would be in a better position if it had prepared its own.

Councilmember Hasse stated most of the public testimony objected to process. He thanked Judy Decker and Mary Ayerst for their specific comments. He stated the Coastal Commission and staff had stated they would not read the administrative draft. He stated the Council had directed the Interim City Manager to prepare a draft LCP based on previous drafts. He stated the public should be provided the opportunity to review the document. He requested substantive comments be provided to the Council in writing. He suggested scheduling a future public hearing on the draft to allow the public time to review the document.

Councilmember Kearsley asked the deadline for the Burton Bill. Interim City Manager Hogin stated the LUP had to be prepared by September 15, 2001 and the LCP by May, 2002. Councilmember Kearsley stated the Coastal Commission had rejected the LCP Committee draft. He stated the issue was whether the Coastal Commission would write the City's LUP. He stated the Coastal Commission's mission statement was to provide visitor serving uses. He agreed that the public should be provided the opportunity to provide input. He suggested scheduling a public hearing to receive public input and reconsider the draft.

Mayor House discussed the Lunita Bailard project. She stated the land use decisions needed to be made in Malibu. She stated there was not time for extensive public hearings. She stated she did not want the Coastal Commission to write the City's LCP. She stated the City Manager was directed to draft an LCP utilizing the Land Use Plan, General Plan, Draft LCP and IZO.

Interim City Manager Hogin suggested scheduling a workshop to discuss the plan.

The Council concurred to place the matter on June 11, 2001 agenda.

Interim City Manager Hogin suggested forming a Council Ad Hoc Committee to hold workshops.

CONSENSUS

By consensus, the Council determined to have Councilmember Barovsky and Councilmember Hasse on the Local Coastal Plan Ad Hoc Committee.

By acclamation, the Council directed staff to continue the item to June 11, 2001, reserving June 13th for a possible additional meeting and directed the ad hoc committee of Councilmember Barovsky and Councilmember Hasse to conduct a workshop.

D. Presentation of 2001-2002 Proposed Budget

Staff Recommendation: Hold public hearing, accept public comment, and continue hearing until June 11, 2001.

Staff contact: Administrative Services Director James 456-2489 ext. 224

Administrative Services Director James presented the staff report.

City Treasurer Lippman stated he had not conducted an audit of the budget but had reviewed the draft.

John Wall requested funding be included in the budget to complete at least one flood repair.

Councilmember Hasse stated the Administration and Finance Subcommittee had reviewed the budget but would like additional time to go through the budget in detail.

Councilmember Barovsky requested the A&F Subcommittee determine if a flood repair project was included.

Mayor House suggested creating a contingency fund.

Interim City Manager Hogin discussed the proposed general fund grant.

CONSENSUS

By consensus, the Council referred the budget to the Administration and Finance Subcommittee.

ITEM 5 OLD BUSINESS

- A. Civic Center Village Guidelines - A conceptual design for circulation as well as a comprehensive set of design guidelines for public spaces and private projects.
~~Staff recommendation: 1) Open the hearing for public comment on the Guidelines; 2) Close public comment and provide direction to Staff; 3) Adopt Resolution No. 01-24 establishing a concept for circulation as well as design guidelines for public spaces and private projects within the Civic Center, as recommended by the Planning Commission, with the proposed changes by Staff.~~
Staff recommendation: Continue to June 11, 2001.
Staff contact: Planning Director Hogan 456-2489 ext 234

This is a proposed document which would provide guidance to the Council in making decisions on potential projects requesting development agreements in the Civic Center area.

This item was continued upon approval of the agenda.

ITEM 6 NEW BUSINESS

- A. Special Park Bond Election Schedule
Staff contact: Interim City Manager Hogin ext. 226
This item was prepared at the City Council's request to inform the Council regarding the statutory deadlines for calling and holding a Special Bond Election in November 2001.

Interim City Manager Hogin presented the staff report.

CONSENSUS

By consensus, the Council referred the matter to the Administration and Finance Subcommittee to make a recommendation to bring back to Council and directed staff to place an item on the next available agenda for hiring of bond counsel.

ADJOURN At 10:15 p.m., Councilmember Kearsley moved and Councilmember Barovsky seconded a motion to adjourn in memory of Zane Mekler. The motion carried 4-0, Mayor Pro Tem Jennings absent.

Approved and adopted by the City Council of the City of Malibu
on ____.

MAYOR JOAN HOUSE

ATTEST:

LISA POPE, Interim City Clerk
(seal)